



## **Audit Committee Regular Meeting**

### **MARKED AGENDA**

4:00 P.M., Monday, September 28, 2009  
City Hall, Kiva Conference Room,  
3939 North Drinkwater Blvd., Scottsdale, AZ 85251

#### **Call to Order / Roll Call**

**4:05 PM COUNCILMAN LITTLEFIELD, COUNCILWOMAN BOROWSKY, AND  
COUNCILWOMAN KLAPP PRESENT**

1. **Approval of Minutes from the Regular Meeting on August 21, 2009 -  
COUNCILWOMAN BOROWSKY MOVED AND COUNCILWOMAN KLAPP  
SECONDED MOTION. APPROVED 3-0.**
2. **Discussion and possible direction to staff regarding the City Attorney and City  
Treasurer recruitments**
3. **Discussion and possible action on Audit Report No. 0910, Water System Security**
4. **Discussion and possible direction to staff regarding Quarterly Report on Audit  
Follow-ups**
5. **Discussion regarding budget status**
6. **Discussion regarding status of current projects**
7. **Discussion of agenda items for next Audit Committee meeting (Monday, Oct. 26 @  
4PM)  
COMMITTEE DISCUSSION ON THE NEXT MEETING CHANGED TO OCT. 21, 2009  
@ 4:00PM. FUTURE AUDIT COMMITTEE MEETING DATES CHANGED TO THE  
THIRD MONDAY OF EACH MONTH.**

#### **Public Comment NONE**

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

#### **Adjournment - 4:35 PM COUNCILWOMAN KLAPP MOVED, CHAIRMAN LITTLEFIELD SECONDED**

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. This information is available in an alternate format upon request.